



**City Council
Pre-Agenda/Regular Meeting Minutes
Tuesday
September 10, 2019 @ 6:00 pm
Trinity City Hall Annex**

Members Present: Mayor Pro-Tem Don Payne; **Council members:** Jack Carico, Bob Hicks and Tommy Johnson.

Member Absent: Steve Lawing

Others Present: City Manager, Debbie Hinson; City Attorney, Bob Wilhoit; Planning Director, Marc Allred; City Clerk, Annette de Ruyter; Public Works Rodney Johnson; Deputy, Kyle Cox and other interested parties.

- **Call to Order; Welcome Guests and Visitors**

Mayor Pro-Tem Payne called the Meeting to order at 6:08 pm and welcomed everyone.

- **Pledge of Allegiance and Invocation**

Mayor Pro-Tem led the Pledge of Allegiance and gave the Invocation.

- **Review, amend if needed, and approve Proposed Regular Meeting Agenda**

Mayor Pro-Tem Payne called for changes or amendments to the agenda.

Hearing none, *a motion was made by Council member Johnson to approve the Agenda as presented. The motion was seconded by Council member Carico and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.*

Regular Meeting Begins Here:

I. Public Comment Period

Mayor Pro-Tem Payne opened the Public Comment and called on those who had signed in and wished to speak during Public Comment to please come forth.

Kevin Jordan- 7226 Turnpike Road, Mr. Jordan is the manager of Lowes Food in Archdale, NC. He shared with Council the program Cart to Class. When you register your Lowes card, you choose which school, you as a shopper would like your portion of the proceeds to support. This program provides money to schools to use at the discretion. He discussed funds he would deliver this week. Trinity High School will receive \$1140.00, \$475.00 to Trinity Elementary, and \$ 479.00 to Archdale-Trinity Middle School.

He stressed how involved in the community that Lowe's Food is and will continue to be.

Steve Maynard- 5378 Wagoner View Road, Mr. Maynard addressed Council about his road (Wagoner View) is in desperate need to be repaired. The road has washed out and emergency services cannot access the road. There are currently three homes on the road.

Roy Smith- 3423 Sparky Lane, Sophia, NC- Mr. Smith discussed with Council, if any sewer plans are in the future for Ronniedale Road. He owns vacant property on Oakwood Dr. Sewer is currently not available but he had hoped that maybe soon. There a several vacant lots and homes that would benefit if sewer was available.

Brenda Treadway- 4739 Oakwood Dr., Ms. Treadway discussed with Council that she has lived in this neighborhood for 50 years. The portion of Wagoner View Drive has been blocked due to the lack of traffic. Wagoner View has always been an open road. The bridge is washing out due to the small pipes that are in the ground.

Ms. Treadway stated that before the City became incorporated Wagoner View Road was on the list for NCDOT to be paved but after the incorporation the City became responsible.

Ed Lohr- 5366 Meadowbrook Road, Mr. Lohr expressed his concern about Phase 5 sewer never being completed. This has devastated the property value in this area. He referenced a major sewage smell in the area along a fence line from Meadowbrook Drive towards the pump station on Ronniedale Road.

II. Consideration of Consent Agenda: These items are considered routine, non-controversial and are considered and approved by motion, second, and vote.

1. Approval of the Minutes for the August 13, 2019 City Council Meeting Minutes.

Mayor Pro-Tem Payne opened this Item and called for discussion, changes, and or motion.

A motion was made by Council member Carico to approve the minutes as presented. The motion was seconded by Council member Hicks and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.

III. New Business

2. Approve City of Trinity 2020 Census Partnership with Randolph County Complete Count Committee

Mayor Pro-Tem Payne opened this Item and called on Manager, Debbie Hinson for discussion.

Manager Hinson discussed the US Census Bureau is required by the U.S. Constitution to conduct a count of the population and provide a historic opportunity to help shape the foundation of our society and play an active role in American democracy.

The City of Trinity is committed to partnering with the U. S. Census Bureau and the State of North Carolina.

The City of Trinity will partner with Randolph County 2020 U.S. Census Complete Count Committee. Planner, Marc Allred will be the representative from Trinity.

A motion was made by Council member Johnson to approve the Resolution for the 2020 Census Committee. The motion was seconded by Council member Carico and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.

3. Budget Amendment to Law Enforcement Contract.

Mayor Pro-Tem Payne opened this Item and called on Manager, Debbie Hinson for discussion.

Council approved the addition of a Sheriff Deputy at the August 13, 2019 Meeting. At that time, I advised Council that the contract would be amended to reflect this addition and that a Budget Amendment would be required.

The amendment includes the salary for the additional Sheriff Deputy. Kyle Cox was promoted to a Deputy Sheriff Sergeant and will be the supervisor for the additional Deputy in Trinity. I have included the amendment to the original contract. I have also included the chart provided to me by the Randolph County Sheriff Office for each salary.

Randolph County has prorated the Sergeants salary to coincide with the promotion to date. The City will only pay salary at the deputy rate up to the promotion and the Sergeant salary from the date of the promotion.

Council member Carico has requested the number of calls log report for the City of Trinity each month.

A motion was made by Council member Johnson to approve the Budget Amendment to Law Enforcement Contract. The motion was seconded by Council member Hicks and approved with a vote of 3 ayes and 1 nays with Council member Lawing absent.

4. Discuss Recycle Options

Mayor Pro-Tem Payne opened this Item and called on Manager, Debbie Hinson for discussion.

Manager Hinson discussed with Council the costs of the recycling.

The contract with Republic Services will expire in October 2019. The costs have consistently risen each month.

Mr. Tony Krasienko will be here at the October Council Meeting to request a three year contract. With the three year contract the price will be around \$95.00 per ton for the first year and the price per ton may increase after the first year. If we do not have a contract the cost will be \$131.00 per ton.

After discussion, a motion was made by Council member Johnson to table until the October Meeting. The motion was seconded by Council member Carico and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.

5. Discuss options to Honor Late Mayor Jesse Hill

Mayor Pro-Tem Payne opened this Item for discussion.

Mayor Pro-Tem Payne shared his feelings on how the late Mayor Jesse Hill was so important to the City of Trinity. He was always a gentleman, represented the City well at various meetings and functions, and brought respect to the office and the Council.

Mayor Pro-Tem Payne shared how late Mayor Hill made a huge impression on him. He taught me to be humble, caring and how to listen to others.

Mayor Pro-Tem Payne discussed with Council that he feels that it would be honorable to name the City Hall building after Late Mayor Jesse Hill.

Council member Johnson agrees with Mayor Pro-Tem Payne but he also would like to have 2 scholarships available to Trinity High School and Wheatmore High School in the amount of \$500.00 each.

After discussion, a motion was made by Council member Johnson to name the City Hall building after late Mayor Jesse Hill and establish 2 scholarships for Trinity High School and Wheatmore High School in the amount of \$500.00 each. The motion was seconded by Council member Carico and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.

IV. Code Enforcement Report and Permits Report

Mayor Pro-Tem Payne opened this Item and called on Planning Director Marc Allred for presentation.

Planning and Zoning Director, Marc Allred, shared with Council that Blue 62 has not removed the signs on the building and a court order may be necessary to have them removed.

A half-way house has opened on Highway 62. A group home is the closest in our Ordinance that applies to this. Residents have been told, open it first and ask for forgiveness later. The residents have been told no permit is needed to open this home.

V. Business from City Manager and Staff

- City Clerk, Annette de Ruyter shared the Infrastructure Meeting scheduled for September 17, 2019 has been cancelled.
- This Friday, September 13, 2019 we will have a Jacob Carroll pick-up beginning at 8:30 am. Please meet at City Hall and breakfast will be served to those who help.

VI. Business from Mayor and Council

None

VIII. Adjournment

With no other business to discuss, a motion was made by Council member Carico to adjourn the September 10, 2019 meeting at 7:35 pm. The motion was seconded by Council member Hicks and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.